UNITED STATES OF AMERICA

v.

Criminal No.

WILLARD BELL

An indictment was returned today by the Grand Jury for the United States Court for the Southern District of West Virginia meeting at Charleston charging the above defendant with violation of federal law in connection with conspiracy to distribute cocaine base and possession with intent to distribute a quantity of cocaine base, also known as "crack."

Pertinent information concerning the defendant is set forth below:

| DEFENDANT'S NAME _       | WILLARD BELL              | AGE 23 |
|--------------------------|---------------------------|--------|
| ADDRESS                  |                           |        |
| MARRIED //Yes            | // No Employer (if known) |        |
| INVESTIGATING AGEN       | CY_MDENT                  |        |
| CHARGES <u>21:846; 2</u> | 1:841(a)(1)               |        |
| POSSIBLE PENALTY _       | up to 20 years            |        |

CHARLES T. MILLER UNITED STATES ATTORNEY SOUTHERN DISTRICT OF WEST VIRGINIA

UNITED STATES OF AMERICA

ν.

Criminal No.

SCOTT WEBB

An indictment was returned today by the Grand Jury for the United States Court for the Southern District of West Virginia meeting at Charleston charging the above defendant(s) with violation of federal law in connection with conspiracy to distribute cocaine base and maintaining a place for distribution of cocaine base, also known as "crack."

> CHARLES T. MILLER UNITED STATES ATTORNEY SOUTHERN DISTRICT OF WEST VIRGINIA

UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF WEST VIRGINIA SOUTHERN DISTRICT OF WEST VIRGINIA CHARLESTON GRAND JURY 2009 JUNE 16, 2009 SESSION

1 6 2009

UNITED STATES OF AMERICA

TERESA L. DEPPNER, CLERK - U.S. District Court Southern District of West Virginia

v.

CRIMINAL NO

21 U.S.C. § 846

21 U.S.C. § 841(a)(1)

WILLARD BELL SCOTT WEBB

21 U.S.C. § 856(a)(1)

# INDICTMENT

The Grand Jury Charges:

#### COUNT ONE

From in or about February 2009, to on or about March 27, 2009, at or near St. Albans, Kanawha County, West Virginia, within the Southern District of West Virginia and elsewhere, defendants WILLARD BELL and SCOTT WEBB, and other persons whose identities are both known and unknown to the Grand Jury, knowingly conspired to commit offenses in violation of 21 U.S.C. § 841(a)(1), that is, knowingly and intentionally to distribute cocaine base, also known as "crack," a Schedule II controlled substance.

In violation of Title 21, United States Code, Section 846.

# COUNT TWO

On or about March 27, 2009, at or near St. Albans, Kanawha County, West Virginia, and within the Southern District of West Virginia, defendant WILLARD BELL knowingly and intentionally possessed with intent to distribute a quantity of cocaine base, also known as "crack," a Schedule II controlled substance.

In violation of Title 21, United States Code, Section 841(a)(1).

# COUNT THREE

On or about March 27, 2009, at or near St. Albans, Kanawha County, West Virginia and elsewhere, defendant SCOTT WEBB knowingly maintained a place for the purpose of distributing cocaine base, also known as "crack," a Schedule II controlled substance.

In violation of Title 21, United States Code, Section 856(a)(1).

CHARLES T. MILLER United States Attorney

By:

MONICA L. DILLON

Assistant United States Attorney

UNITED STATES OF AMERICA

v.

Criminal No.

REGINALD R. IRVIN

An indictment was returned today by the Grand Jury for the United States Court for the Southern District of West Virginia meeting at Charleston charging the above defendant with violation of federal law in connection with the distribution of cocaine base, also known as "crack."

| Pertinent information concerning the defendant is | set forth below: |
|---|------------------|
| DEFENDANT'S NAME Reginald R. Irvin                | AGE <u>31</u>    |
| ADDRESS 911 9th Avenue, Apt. 4, Huntington, WV    |                  |
| MARRIED //Yes // No Employer (if known)           | -                |
| INVESTIGATING AGENCY <u>DEA</u>                   |                  |
| CHARGES 21 U.S.C. § 841(a)(1)                     |                  |
|   |                  |
| POSSIBLE PENALTY up to thirty (30) years          |                  |

CHARLES T. MILLER UNITED STATES ATTORNEY SOUTHERN DISTRICT OF WEST VIRGINIA

UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF WEST VIRGINIA CHARLESTON GRAND JURY 2009 JUNE 16, 2009 SESSION

JUN 16 2009

UNITED STATES OF AMERICA

TERESA L. DEPPNER, CLERK
U.S. District Court
Southern District of West Virginia

v.

CRIMINAL NO. 3:09-01-0055 21 U.S.C. § 841(a) (1)

REGINALD R. IRVIN
also known as "Money"

# INDICTMENT

The Grand Jury Charges:

On or about May 20, 2009, at or near Huntington, Cabell County, West Virginia, within the Southern District of West Virginia, REGINALD R. IRVIN, also known as "Money," knowingly and intentionally distributed a quantity of cocaine base, also known as "crack," a Schedule II controlled substance.

In violation of Title 21, United States Code, Section 841(a)(1).

CHARLES T. MILLER United States Attorney

By:

JOSEPH F ADAMS

Special Assistant United States Attorney

UNITED STATES OF AMERICA

v.

Criminal No.

FRANCES R. MAYNARD

An indictment was returned today by the Grand Jury for the United States Court for the Southern District of West Virginia meeting at Charleston charging the above defendant with violation of federal law in connection with theft of public money.

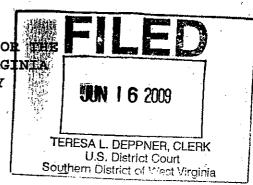
Pertinent information concerning the defendant is set forth below:

| DEFENDANT'S NAME Frances R. Maynard                | AGE _   | 39   |
|--|---------|------|
| ADDRESS Ranger, WV                                 |         |      |
| MARRIED //Yes // No Employer (if known) _          |         |      |
| INVESTIGATING AGENCY <u>SSA</u>                    |         |      |
| CHARGES 18 U.S.C. § 641                            |         |      |
| POSSIBLE PENALTY 10 years imprisonment \$250V fine | 2 11022 | a CD |

POSSIBLE PENALTY <u>10 years imprisonment, \$250K fine, 3 years SR</u>

CHARLES T. MILLER UNITED STATES ATTORNEY SOUTHERN DISTRICT OF WEST VIRGINIA

UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF WEST VIRGINIA CHARLESTON 2009 GRAND JURY JUNE 16, 2009 SESSION



UNITED STATES OF AMERICA

v.

CRIMINAL NO. 2:09-CT-00154

18 U.S.C. § 641

FRANCES R. MAYNARD

# INDICTMENT

(Theft of Public Money)

The Grand Jury Charges:

- 1. In or about August 2000, defendant Frances R. Maynard applied for United States Social Security Administration survivor's claim benefits on a deceased person's Social Security Account record ("benefits") from the United States Social Security Administration ("U.S.S.S.A.").
- 2. The benefits were requested on behalf of a person known to the grand jury as the "minor child." Defendant FRANCES R. MAYNARD claimed the benefits as the representative payee on behalf of the minor child.
- 3. When defendant FRANCES R. MAYNARD applied for the benefits, she knew the deceased person was not the father of the minor child and defendant FRANCES R. MAYNARD was not entitled to receive benefits on behalf of the minor child.
- 4. Defendant FRANCES R. MAYNARD's request for benefits was granted, with benefits paid monthly by mail to defendant FRANCES R.

MAYNARD's home located at or near Ranger, and within the Southern District of West Virginia.

5. From in or about August 24, 2000 to in or about August 2008, at or near Ranger, Lincoln County, West Virginia and within the Southern District of West Virginia and elsewhere, defendant FRANCES R. MAYNARD did knowingly embezzle, steal, purloin and knowingly convert to her own use a record, voucher, money and things of value of the United States and any agency and department thereof, that is, U.S.S.S.A benefits having a value of approximately \$67,405 dollars.

In violation of Title 18, United States Code, Section 641.

CHARLES T. MILLER United States Attorney

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ERIK S. GOES

Assistant United States Attorney